# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: March 3, 2016 - 11:42 AM Version 5.0

### User Selection Criteria

Location: New York, all activities Activity Location: None Chosen

Handler ID: NYD044470680 Group of IDs: None Chosen

Handler Name:

Handler Universe: All Facilities Regardless of Universe

Determined Date Range: From: 10/01/1980 To: 03/03/2016

Location County Code: None Chosen Evaluation Type:

Location City: Focus Area:

Location Zip Code: Violation Type:

State District: None Chosen Display Code Descrip.: Yes

Sort Order: Region, State, Handler Name Display Universes: Yes

#### Results

Data meeting the criteria you selected follows.

Total Pages: 9 Total Handlers:1

### Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

### Report Information

Name: cme\_foia.rdf

Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: June 2006 Last Updated: May 2012

Contact: rcrainfo.help@epa.gov

Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups

Libraries: none

IITEQ INC		County Name	/ Code: SUFFOLK / NY103		NYD044470680
ocation: 330 OSER AVE; HAUPPAUGE,	, NY 11788				REGION 02
ailing: 100 DAVIDS DR; HAUPPAUGE	E, NY 11788				
ctivity Location: NY St	ate District: NYSDEC R1	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
hort-Term Gen: N Ti ull Enforcement: C	ransporter: N ransfer Facility: N converter: tate TSDF:	Operating TSDF: Offsite Receiver: State Unaddressed SNC: State Addressed SNC: State SNC w/Comp Sche	N EPA Addressed SNC:	N Subpart :: N N	ntor (HE / GW):N / N K:
Violation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 1 STA	Actual	ermined Date: 04/09/2008 Compliance Date: 08/23/2013 Citation 373-1.2(c)	Determined by Agency: State RTC Qualifier: OBSER'	Responsible A VED Seque	gency: State nce Number: 4
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY B Multimedia Inspection: NO	,	fier: 001 Person: NYTKS Not Subtitle C: NO Day Zero	Branch: R1 : 04/09/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		cy: State	n Date: 05/15/2008 Responsible Person: NYTKS Appeal Initiated:	ldentifier: 001 Branch: R1 Appeal R	esolved:
Violation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 2 STA	Actual	ermined Date: 04/09/2008 Compliance Date: 04/16/2008 Citation 372.2(a)(8)(ii)	Determined by Agency: State RTC Qualifier: DOCUM	Responsible A	gency: State nce Number: 5
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY B Multimedia Inspection: NO	,	fier: 001 Person: NYTKS Not Subtitle C: NO Day Zero	Branch: R1 : 04/09/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	• •	cy: State	n Date: 05/15/2008 Responsible Person: NYTKS Appeal Initiated:	ldentifier: 001 Branch: R1 Appeal R	esolved:
Violation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 3 STA	Actual	ermined Date: 04/09/2008 Compliance Date: 05/29/2008 Citation 372.2(c)(3)	Determined by Agency: State RTC Qualifier: DOCUM	Responsible <i>I</i> IENTED Seque	gency: State nce Number: 6
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY B Multimedia Inspection: NO	,	fier: 001 Person: NYTKS Not Subtitle C: NO Day Zero	Branch: R1 : 04/09/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:	•	40 Actio	n Date: 05/15/2008 Responsible Person: NYTKS	Identifier: 001 Branch: R1	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

ation: Activity Location: NY Scheduled Compliance Date:	Type: XXS	Determined Date: 04/09/2008 Actual Compliance Date: 05/29/2		rmined by Agency: S RTC Qualifier:	tate DOCUMENTED	Responsible Agency: Sequence Num	
Citation Information: Seq # Type 4 STA	E TE REGULATION	Citation 372.2(b)(2)(i)					
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	,	Identifier: 001 Not Sub	Person: NY title C: NO [	TKS Branch: Day Zero: 04/09/20		olation: YES rea:
Enforcement: Activity Location: Docket:		Type: 140 Agency: State	•	sible Person: NYTKS	Identifie Bran	ch: R1	
CA Component: N	Disposition Sta	atus: AS 08/23/13	App	eal Initiated:		Appeal Resolved:	
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 5 STA	Type: XXS	Determined Date: 04/09/2008 Actual Compliance Date: 05/29/2 Citation		rmined by Agency: S RTC Qualifier:	tate DOCUMENTED	Responsible Agency: Sequence Num	
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	,	Identifier: 001 Not Sub	Person: NY title C: NO [	TKS Branch: Day Zero: 04/09/20		olation: YES rea:
Enforcement: Activity Location:  Docket:  CA Component: N		Type: 140 Agency: State atus: AS 08/23/13	•	05/15/2008 sible Person: NYTKS eal Initiated:	Identifie Bran	er: 001 ch: R1 Appeal Resolved:	
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 6 STA	Type: 265.B	Determined Date: 04/09/2008 Actual Compliance Date: 08/18/2 Citation 373-3.2(g)(4)		rmined by Agency: S RTC Qualifier:	tate DOCUMENTED	Responsible Agency: Sequence Num	
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State	Identifier: 001 Not Sub	Person: NY	TKS Branch: Day Zero: 04/09/20		olation: YES rea:
Enforcement: Activity Location:  Docket:		Type: 140 Agency: State	•	sible Person: NYTKS	ldentifie Bran	ch: R1	
CA Component: N	Disposition Sta	atus: AS 08/23/13	Арр	eal Initiated:		Appeal Resolved:	
ation: Activity Location: NY Scheduled Compliance Date:	Type: 265.B	Determined Date: 04/09/2008 Actual Compliance Date: 08/18/2		rmined by Agency: S RTC Qualifier:	tate DOCUMENTED	Responsible Agency: Sequence Num	
Citation Information: Seq # Type 7 STA	E TE REGULATION	Citation 373-3.2(g)(1),(2), and (3	D)				

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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Enforcement: Activity Location: Docket:	NY T	ype: 140 Agency: State	Action Date: 05 Responsi	5/15/2008 ble Person: NYTKS	Identifier: 001 Branch: R1	
CA Component: N	Disposition State	us: AS 08/23/13	Appea	al Initiated:	Арре	eal Resolved:
Scheduled Compliance Date: Citation Information: Seq # Type		Determined Date: 04/09/2008 Actual Compliance Date: 05/29/ Citation 373-3.4(c)		nined by Agency: State RTC Qualifier: DOC	·	ble Agency: State equence Number: 11
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: NYTKS le C: NO Day Z	Branch: R1 ero: 04/09/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:  CA Component: N		ype: 140 Agency: State us: AS 08/23/13		5/15/2008 ble Person: NYTKS al Initiated:	Identifier: 001 Branch: R1 Appo	eal Resolved:
Scheduled Compliance Date: Citation Information: Seq # Type		Determined Date: 04/09/2008 Actual Compliance Date: 05/29/ Citation 373-3.4(e)		nined by Agency: State RTC Qualifier: DOC	•	ble Agency: State equence Number: 12
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: NYTKS le C: NO Day Z	Branch: R1 ero: 04/09/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket: CA Component: N		ype: 140 Agency: State us: AS 08/23/13		5/15/2008 ble Person: NYTKS al Initiated:	Identifier: 001 Branch: R1 Appe	eal Resolved:
Scheduled Compliance Date: Citation Information: Seq # Type		Determined Date: 04/09/2008 Actual Compliance Date: 04/09/ Citation 374-3.2(e)		nined by Agency: State RTC Qualifier: OBS		ble Agency: State equence Number: 13
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: NYTKS le C: NO Day Z	Branch: R1 ero: 04/09/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location:	NY T	ype: 140	Action Date: 05	5/15/2008	Identifier: 001	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

/iolation: Activity Location: NY Scheduled Compliance Date:	Actual Complian		ency: State Respor Qualifier: OBSERVED	nsible Agency: State Sequence Number: 14
Citation Information: Seq # Typ 11 ST/	e Citation 374-3.3			
CEI Evaluation 04/09/2008 Citizen Complaint: NO	Activity Location: NY By: State Multimedia Inspection: NO Sa	Identifier: 001 Perampling: NO Not Subtitle C: NO	son: NYTKS Branch: R1 Day Zero: 04/09/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY Type: 140 Agency: State Disposition Status: AS 08/23/	•		peal Resolved:
ort dempenent. It	Disposition Status. No 90/20/	уреа пиасса.	, φ	pear resolved.
Violation: Activity Location: NY Scheduled Compliance Date: Former Citation - SR - 373-1.1(d)(1)	Actual Complian	Date: 05/16/2003 Determined by Ag ce Date: 06/11/2003 RTC C	•	nsible Agency: State Sequence Number: 2
CEI Evaluation 05/16/2003 Citizen Complaint: NO	Activity Location: NY By: State Multimedia Inspection: NO Sa	Identifier: 001 Per Impling: NO Not Subtitle C: NO	son: NYAME Branch: R1 Day Zero:	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:	NY Type: 120 Agency: State	Action Date: 05/22/2003 Responsible Person:	Identifier: 001  NYAME Branch: R1	
CA Component: N	Disposition Status:	Appeal Initiated:		peal Resolved:
/iolation: Activity Location: NY Scheduled Compliance Date: Former Citation - SR - 373-1.1(d)(1)	Actual Complian	Date: 05/16/2003 Determined by Ag ce Date: 06/11/2003 RTC C	ency: State Respor Qualifier: DOCUMENTED	nsible Agency: State Sequence Number: 3
CEI Evaluation 05/16/2003 Citizen Complaint: NO	Activity Location: NY By: State	Identifier: 001 Per:	son: NYAME Branch: R1 Day Zero:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	NY Type: 120 Agency: State Disposition Status:	Action Date: 05/22/2003 Responsible Person: Appeal Initiated:		peal Resolved:
Violation: Activity Location: NY Scheduled Compliance Date: 03/29 Former Citation - SR - 6nycrr part 3	/2000 Actual Complian	Date: 02/25/2000 Determined by Ag ce Date: 03/29/2000 RTC 0	ency: EPA Respor Qualifier: OBSERVED	nsible Agency: EPA Sequence Number: 1
CEI Evaluation 01/11/2000 Citizen Complaint: NO	Activity Location: NY By: EPA Multimedia Inspection: NO Sa	Identifier: 000 Persimpling: NO Not Subtitle C: NO	son: R2AHJ Branch: RCB Day Zero:	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:	NY Type: 120 Agency: EPA	Action Date: 02/25/2000 Responsible Person:	Identifier: 000 R2AHJ Branch: RC	В

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

MITEQ INC, NYD044470680, HAUPPAUGE, NY, continued -

Violation: Activity Location: NY Scheduled Compliance Date: 07	Type: 262.A /10/1987 Ac	Determined Date: 05/15/19 tual Compliance Date: 07/1		d by Agency: State RTC Qualifier: OBSER\	•	ole Agency: State equence Number: 1
CEI Evaluation 05/15/1986 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 002 Not Subtitle C	Person: NYDEC NO Day Zero:	Branch:	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:	Ä	oe: 120 Agency: State	•	Person: NYDEC	Identifier: 001 Branch:	
CA Component: N	Disposition Status	:	Appeal In	tiated:	Appea	al Resolved:
Evaluations With No Violations:						
FCI Evaluation 07/24/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 001  Not Subtitle C:	Person: NYCFZ NO Day Zero:	Branch: R1 07/24/2015	Found Violation: NO Focus Area: CPC
CEI Evaluation 01/24/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 001  Not Subtitle C:	Person: NYCFZ NO Day Zero:	Branch: R1 01/24/2014	Found Violation: NO Focus Area:
CEI Evaluation 02/29/1996 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C	Person: NYJFA NO Day Zero:	Branch: R1	Found Violation: NO Focus Area:
CEI Evaluation 08/28/1984 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 001  Not Subtitle C:	Person: NYDEC NO Day Zero:	Branch:	Found Violation: NO Focus Area:

Total Number of Handlers:

1

Total Number of Activity Locations:

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<sup>\*</sup> End of Report \*

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators.  HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)  GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospita N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## Description of codes used on the report:

ACCESSIBI processing (	ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):			
Code	Description			
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.			
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.			
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.			
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.			

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:		
Code	Description	
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.	
0	indicates that the handler is a former non-notifier.	
Х	indicates that the handler is a non-notifier.	

Violation Type	Description
262.A	GENERATORS - GENERAL
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
265.B	TSD IS-GENERAL FACILITY STANDARDS
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
270.B	PERMITS - APPLICATION
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
273.C	UNIVERSAL WASTE - LARGE QUANTITY HANDLERS
XXS	STATE STATUTE OR REGULATION

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

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## Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
FCI	FOCUSED COMPLIANCE INSPECTION

Focus Area	Description
CPC	CLOSURE/POST-CLOSURE INSPECTION

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
140	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.